

ecomaine

Memorandum

DATE: May 23, 2019

TO: Chair and Members of the Board

FROM: Kevin H. Roche, CEO

SUBJECT: Outreach & Recycling Committee Minutes – May 23, 2019

The **ecomaine** Outreach & Recycling Committee met May 23. The meeting was called to order at 4:08 p.m. by Caleb Hemphill, Chairman.

1. Approval of Minutes
 - Maxine Beecher moved to approve minutes, Kimberly Darling seconded and all unanimously approved.
2. Update on *Recycling is a Work of Art* Contest
 - Staff provided an update on the container painting contest; May 31 is deadline for completion
3. Update on School Grants
 - Staff provided update and shared reports received to date, noting that May 31 is the deadline for final reports
 - Kimberly Darling moved that we provide a one-year, no-cost extension to Waldo County Technical, as they have not been able to spend their funds on a tour, due to construction and scheduling. Maxine seconded, and all approved.
4. Upcoming Events
 - Staff provided an update on events, including June 19-20's Annual Meeting events and the tentative date of Sept. 28, 2019 for the Annual Open House
5. Outreach, Education, & Markets
 - Staff provided an update on metrics from outreach, which then evolved into agenda item #6, an update on the markets and contamination.
 - i. This included an update on the Community Intern Pilot in Falmouth, Scarborough, South Portland, and Windham, as well.
6. Other/New Business
 - Staff presented potential signage ideas for ecomaine's WTE tipping hall, which the committee strongly approved of.
7. Meeting adjournment:
 - Jeff Amatrudo motioned to adjourn, Alan Bradstreet seconded and all unanimously approved adjourning at 5:36 p.m.

Attendees: Caleb Hemphill, Alan Bradstreet, Jeff Amatrudo, Rob Wood, Maxine Beecher, Kimberly Darling, Kathryn Oak

Staff: Matt Grondin, Vanessa Berry